

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

APRIL 22, 2002,

The regular meeting of the Village of Golf Manor was called to order by Mayor, Dennis Puthoff; Clerk Treasurer, Gregory Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with all members present.

Mr. Puthoff made a motion to approve the minutes of the April 8, 2002 meeting as corrected, seconded by Mr. Cohen, all members approved.

Mr. Mike Mestemaker and Mr. David Crawford of Fifth Third Bank spoke to council on a proposal (attached) to the Village of Golf Manor for banking services.

Mr. Hal Haynes of Cedarbrook Drive spoke to council to complain about the condition of Cedarbrook Drive. The street itself and the curbs are in poor shape. The homes on the street are kept up and in great condition, he would like to know when and what can be done to bring the street up to good condition. Per Mayor Puthoff, we (Golf Manor) are looking into financial help from Columbia Township due to stormwater run-off. There is a possibility of resurfacing Cedarbrook. No promises yet, but will look into and do our best and keep council informed.

Mayor Puthoff reported that:

1. Street sweeper is up and out running. Streets are being done as weather permits.
2. Update on K-9.
 - A. DVM is donating his services.
 - B. Food for our dog is being donated.

C. Donations are still coming in.

3. Health Club updates. Still researching.
4. Met with Firststar Bank on April 22, 2002 and they will meet anything proposed by Fifth-Third Bank.
5. We can get 3.20% on \$97,000. For 18 months (Anthem money). He will research for any better rates and work with Mr. Donnellon.

POLICE CHIEF/SERVICE DIRECTOR: No report.

FIRE CHIEF: Chief Ballman reported that:

1. We are now offering child safety seat inspections and installations
2. Working on web site has somewhat figured it out, but requested wording on future plans for the pool and the proposed survey. Mr. Hughes questioned phone numbers to contact village officials. Golf Manor office numbers should be published on site. Mr. Puthoff suggested that Chief Ballman put onto the web site only items submitted to him in writing and approved by Mr. Tilley and/or Mayor Puthoff.

Mayor Puthoff added that he doesn't think council really wants home phone numbers and/or personal e-mail published, but agrees that calls should be directed to Golf Manor offices. Requests for web site

articles should be submitted to Mr. Tilley, checked out (approved) and given to Web Master.

STREETS/BUILDINGS: Mr. Creager reported that 40 letters for lawn rocks (in the right of way) will be sent out in the next week or so.

FINANCE: Ms. Francis made a motion, seconded by Mr. Hughes to pay the bills totaling \$20,725.89. All members approved.

SOLICITOR: No report.

SAFETY AND HEALTH: No report.

COMMUNICATIONS: No report.

PUBLIC UTILITIES: Ms. Sullivan questioned if we keep records of who contracts with what waste collector or if it is simply up to the residents. Mayor Puthoff responded that we do no tracking of this. IF there is a problem, we respond to the complaint. If the homeowner has problems with the waste hauler, they should contact them directly. Mr. Donnellon added that CSI and Rumpke are private companies whose lists are not matters of public record. Mr. Zaffiro added that the newsletter works at getting information to the households and that we should add the waste collection information to the next newsletter. Mr. Creager added that he and the Golf Manor Police Dept. keep an eye on this weekly.

STREETS/HIGHWAYS: Mr. Puthoff stated that the service department has been out on the streets doing pot hole and curb repairs.

STRATEGIC PLANNING: Mr. Zaffiro apologized for his presentation not being ready for this meeting, but will be ready for next meeting.

ENVIRONMENTAL: In response to Mayor Puthoff's question, Mr. Zaffiro stated that the City of Cincinnati prosecutor's office is working on the Ashland Oil site noise problem.

HUMAN RELATIONS: No report.

OLD BUSINESS: ORDINANCE 2002-3: Amending Zoning Map. Third reading. Motion made by Mr. Cohen, seconded by Mr. Zaffiro, all members approved.

NEW BUSINESS: Mr. Hughes reported that:

1. On a local radio talk show, Ms. Angela Leisure referred to the Village of Golf Manor as a “Slice Of Heaven”, and asked if we might consider this for our village motto. Mayor Puthoff replied we have a village motto, but will look into this and report back to council.
2. Commended the Golf Manor Police and Fire Departments on the handling of a hostage situation on Ridge Acres. Everything turned out O.K. and thankfully no one was hurt.

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Mr. Len Puthoff questioned the condition of the property at (SE) corner of Fair Oaks and Losantiville. Mr. Creager replied that the owner is deceased but he will look into the high grass problem.

RESOLUTION 2002-7: YMCA Contract. Motion made by Mr. Zaffiro, seconded by Mr. Hughes, all members approved.

RESOLUTION 2002-8: K-9 Unit. Motion made by Mr. Cohen, seconded by Mr. Puthoff, all members approved.

Mayor Puthoff announced that we have received an application for a Grant from the Homeland Security Office. We will fill this out and apply for some of the \$1 million to be distributed nationwide.

Motion to adjourn made by Mr. Hughes, seconded by Ms. Sullivan, all members approved.

MAYOR, DENNIS J. PUTHOFF

CLERK-TREAS. GREG DOERING

